

VZCZCXR06559
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DE RUEHKT #0025 0080627
ZNR UUUUU ZZH
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FM AMEMBASSY KATHMANDU
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7720
INFO RUEHBJ/AMEMBASSY BEIJING PRIORITY 6222
RUEHLM/AMEMBASSY COLOMBO PRIORITY 6548
RUEHKA/AMEMBASSY DHAKA PRIORITY 1809
RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 4572
RUEHLO/AMEMBASSY LONDON PRIORITY 5811
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 2102
RUEHCI/AMCONSUL KOLKATA PRIORITY 3942
RHMFIUU/CDR USPACOM HONOLULU HI PRIORITY
RUEAIIA/CIA WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
RHEFDIA/DIA WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RUEHGV/USMISSION GENEVA PRIORITY 1958
RUCNDT/USMISSION USUN NEW YORK PRIORITY 3059

UNCLAS KATHMANDU 000025

SIPDIS

SENSITIVE
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STATE FOR EEB/ESC/TFS (DBENDANA), NEA/I (JKONDOS), S/CT
(TDROZDENKO), AND SCA/INS

E.O. 12958: N/A

TAGS: EFIN KTFN PTER ETTC PREL IZ NP

SUBJECT: TERRORISM FINANCE: DOMESTIC DESIGNATION OF FORMER
REGIME ELEMENTS (FRE) DELIVERED TO NEPAL

REF: STATE 166402

Designation Delivered to MFA

¶1. On January 3, Emboff delivered reftel information on the U.S. domestic designation of Iraqi Former Regime Elements (FRE) to Mani Bhattarai, Section Officer for UN and International Organizations at the Ministry of Foreign Affairs (MFA). Bhattarai reviewed the information and asked if the United States planned to submit the FRE names to the UN.

Central Bank Doubtful Assets in Nepal

¶2. On January 7, Emboff delivered reftel information to Narayan Prasad Paudel, Director of Banks and Financial Institutions Regulation at Nepal Rastra Bank, the central bank of Nepal. Paudel expressed doubt these individuals' assets would end up in Nepal. He asked if post or the Department would send the information via official diplomatic correspondence to Rastra Bank. He said he would be unable to distribute the information to banks and financial institutions without such a formal request. Post will follow up with MFA contacts to address Rastra Bank's unusual reluctance to provide assistance.

POWELL